

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

OCTOBER 18, 2017

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR & CLOSED SESSION MEETINGS – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Pro Tem Bragg called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers Present: West, Patton, Spriggs
Councilmembers Absent: None
Mayor Pro Tem Present: Bragg
Mayor Absent: Dedina
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Kelly, Assistant City Manager Dush, Public Works Director Minicilli, Public Safety Director French, Administrative Services Director Bradley, City Planner Foltz

PLEDGE OF ALLEGIANCE

Alex Garcia Martinez from Godfrey G. Berry Elementary School led the Pledge of Allegiance.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Spriggs reported on his attendance at the Metro Wastewater Joint Powers Authority meeting and spoke about a conversation he had with the League of California Cities' expert on the marijuana issue.

Councilmember Patton reported he parked cars to raise money for the Mar Vista High School Swim and Water Polo Teams. He attended the pre-grand opening of 2 Wheels, the car show, Symphony by the Sea, the Grand Opening of the Breakwater Project, the Fire Station Open House, and announced the opening of Five Guys.

Councilmember West reported on his attendance at the car show, Symphony by the Sea, the Grand Opening of the Breakwater Project, an event honoring District Champions by South Bay Union School District, and the final Tijuana River Valley Cleanup event. He announced the following upcoming events: the Haunted Barn hosted by the Border Patrol, the Art Whine and Cheez event at the IB Branch Library, the Great American Shake Out, and the Little Monster Bash at the IB Branch Library.

Mayor Pro Tem Bragg reported on her attendance at the SANDAG Transportation Committee Meeting as the MTS Representative, the Grand Opening of the Breakwater Project, the City of IB Employee Appreciation Luncheon, the Fire Station Open House, and the City Council Marijuana Ad Hoc Committee Meeting. She announced the upcoming Mar Vista High School Homecoming and encouraged the public to view the City Hall display case showing the history of the sewage issue in Imperial Beach going back to the 1930's.

AGENDA CHANGES

MOTION BY PATTON, SECOND BY WEST, TO MOVE ITEM NO. 5.4 AFTER PRESENTATIONS, TO PULL ITEM NO. 2.4 FROM THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA, AND TO TAKE ITEM NOS. 5.1 AND 3.1 TOGETHER. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

COMMUNICATIONS FROM CITY STAFF

Assistant City Manager Dush announced the California Coastal Commission ratified the Zoning Code Update, reported on the City Council Marijuana Ad Hoc Committee meeting and announced a cannabis workshop will be held on December 11, 2017.

Public Works Director Minicilli introduced Mark Benrubi, the new Public Works Inspector.

Fire Chief French announced Jorge Martinez is the new Firefighter/Paramedic.

PUBLIC COMMENT

June Engel, Library Manager, I.B. Branch, stated the library will be getting a laptop kiosk where people can checkout laptops and use them within the library, announced the Children's Room won the People's Choice Award for the best children's room in San Diego County, and she clarified that the Art Whine and Cheez event is an art workshop for adults.

John Keating provided a table explaining why Imperial Beach has the most interesting ocean views in San Diego County.

Josie Hamada expressed the following concerns:

- If the Auto Show was marketed as an event for families, then it needs to be for families. She said some of the music and models were not appropriate.
- There is a church that uses Dunes Park every Sunday and is so loud that she is unable to enjoy being a patron at Barrels. She questioned if the church's use takes away from the community's use of the park.
- She mentioned that she read and heard from others about incidents that have taken place at the basketball court in Dunes Park and she recounted a recent personal experience at the same location where Sheriff's activities prevented her and her husband from backing out their car.

Valerie Acevez announced the following upcoming Chamber of Commerce events: Network Breakfast where Port Commissioner Dan Malcolm will be the speaker, Military Appreciation Day and Christmas Comes to I.B.

Becca Taylor, representing the Association of Cannabis Professionals, encouraged City Council to move forward with cannabis regulations. With regard to a question previously asked of her as to why they approached Imperial Beach, she stated that she left out the public safety aspect and read some data relating to public safety.

Martin Mattes noted that Proposition 64 passed, cannabis use is coming to Imperial Beach whether we like it or not and questioned what Imperial Beach is going to do. He also expressed concern about the potential cost for an initiative (additional speaking time by Miles Mattes).

Mayor Pro Tem Bragg stated that a Cannabis Workshop will be held on December 11, 2017 at 6:00 p.m.

Mary Ryhearsen spoke about forming a new Lions Club in Imperial Beach.

Mayor Pro Tem Bragg presented a certificate to the Woman's Club in honor of their 84th Birthday.

Councilmember West presented a certificate to Jerica Owen of the Humane Society in recognition of her efforts in being part of the largest service expansion in the Humane Society's history, helping animals affected by hurricanes, and for her participation in the South Bay Clean Water Movement. Also in attendance were Humane Society's President & CEO Gary Weitzman and Chief of Staff Katherine Shenar.

Mayor Pro Tem Bragg asked City Manager Hall to announce on the electronic portable signs that there will be fireworks on Friday night and to also post the Humane Society's phone number so owners can be reunited with their pets.

Hazel Bailey stated the pier is a fishing pier not a surfing pier or a restaurant pier. She expressed concern about the removal of signs that said no surfing within 150 feet of the pier, stressed that the best fishing is at the surf line and that it is being taken away because surfers are encroaching into the area. She requested that the area be returned to a fishing pier.

PRESENTATIONS (1.1)

1.1 IMPERIAL BEACH PIER UPDATE. (0150-70 & 0920-20)

Port Commissioner Malcolm commented that the Imperial Beach Pier is not only a fishing pier but also a public space for the people. He noted that the pier is a public asset to be preserved, protected, and enhanced for everyone.

Scott Jordan, Principal at Civitas, gave a PowerPoint presentation on enhancing the Imperial Beach Pier. He reported that the common themes received from people who attended the public workshop were: enhance the fishing experience, but make the pier for everyone create a variety of experiences; provide shade and comfortable places to sit; and enhance the “rustic” feel of the pier. He provided different tiered options that extends peoples’ experiences at the pier by introducing new amenities, programs, and experiences.

Leon Benham spoke in support for the changes presented but cautioned against destroying the theme of Imperial Beach by keeping the beach at a capacity it can handle.

James Knudson, representing IB Resort, spoke in support for maintaining the image of the pier but to also modernize it and keep it up to date.

Robert Miller, representing the Seacoasters, spoke in support for getting the design right the first time and to do what is best for the residents, businesses, and visitors.

Councilmember Spriggs echoed Mr. Miller’s comments, spoke about the need to strike a balance between keeping it family friendly with a beach-town feel yet generating revenue to ensure economic well-being for the future. He stated the Pier, which is a City and South Bay asset, is behind compared to other public spaces and developments taking place in the city. He asked for practical items to be done quickly such as fixing the incompatibility between fisherman, surfers, and pedestrians and making the end of the pier safer.

Councilmember West agreed that there are some immediate things that can be done (such as painting), he spoke in support for figuring out a way for all people to enjoy the pier, he expressed concern about safety at the end of the pier and supported a general theme that fits the City’s Mission Statement. He also supported Tiers 2 or 3 but understood there needs to be funding and requested quick things be done to spruce up the pier.

Councilmember Patton stated he is looking forward to the 3rd presentation. He spoke in support for a rustic pier, to keep it updated, have it complement Seacoast and Imperial Beach, and to do it right the first time. He spoke in support for the changes.

Mayor Pro Tem Bragg expressed appreciation for Mr. Malcolm and Mr. Jordan’s efforts. She questioned the next steps, she supported having information on surfing piers and a history of the pier which visitors may find to be informative.

Mr. Malcolm stated that there will be public outreach, ideas will be refined based on feedback received tonight, then a plan will be developed for the pier that works for everyone that visits the pier.

Mayor Pro Tem Bragg called a recess at 7:40 p.m. and called the meeting back to order at 7:49 p.m.

REPORTS (5.4)

5.4 RECEIVE A REPORT REGARDING THE PURCHASE OF THE SUPER 8 HOTEL LOCATED AT 1788 PALM AVENUE BY THE CITY OF SAN DIEGO FOR USE AS TRANSITIONAL HOUSING FOR LOW LEVEL CRIMINAL, HABITUAL HOMELESS PERSONS. (0150-10)

Email Correspondence from City Manager Hall, dated October 7, 2017, was submitted as last minute agenda information.

City Manager Hall spoke about the importance of getting firsthand information from the City of San Diego's City Attorney on what is being proposed on Palm Avenue in San Diego.

Mara W. Elliott, City Attorney for the City of San Diego, introduced the item.

Lara Easton, Chief Deputy City Attorney for the City of San Diego, gave a PowerPoint presentation on the item. She gave background on the SMART Program which began with Prop. 47, approved by California voters in November 2014. The SMART program helps direct misdemeanor offenders to the services they need to get their lives on track. She reviewed the selection process and stated program participants are provided with the tools needed to succeed. The SMART House will be located at 1788 Palm Ave. in San Diego, she reviewed myths and facts, and she encouraged those interested to join the Neighborhood Advisory Committee.

Cindy Gompper-Graves, representing the South County Economic Development Council (SCEDC), stated the SCEDC took an official stand to oppose the conversion of the Super 8 Motel. She stated that improvements made to Palm Ave. will be derailed with this project, people do not want to invest next to a transitional house, the project would perpetuate the cycle of poverty by artificially deflating the prices of real estate in the area. She also said that the City of San Diego has forgotten about Palm Ave. She questioned what the City of San Diego is going to do to offset the negative impacts that this use will have on the surrounding businesses and residences.

John Mahan stated that this is a wonderful program but did not support the location and noted that the location does not have the services needed by the participants.

Brian Bilbray spoke in opposition to the project.

Councilmember Spriggs stated in the last decade this community has become a desirable area which is why people are dealing strongly with this issue that threatens the quality of life of this community. He also stated there are excellent reasons for the program but the location is a problem. He suggested changing the decision or having the San Diego City Council come up with positive investments that will override what this project is going to do to the area.

In response to Councilmember Patton, Ms. Easton stated the City of San Diego approved the purchase on July 17, 2017, they are currently going through conditional use permit process and starting the community outreach meetings.

Councilmember Patton stated Palm Ave. east of 13th Street has been neglected, signs and banners go up everywhere, businesses are blighted, homeowners in that area are trying to upgrade their homes and they deserve the best. This location is wrong and his number one fear is the SMART House will become another burden for that area. He encouraged the City of San Diego to clean up the area.

Councilmember West stated the list of problems along Palm Ave. is long. There has been great growth in District 8 but the same type of development is not happening in the Palm Ave. area. He expressed concern about homeless encampments that are bleeding out into the streets and into Imperial Beach and with the potential spread of Hepatitis A. He spoke in support for dealing with the homelessness issue.

Mayor Pro Tem Bragg expressed concern about having a vulnerable demographic of the community dumped in an area that has no social services readily available to them. She also commented that just as the City of San Diego's Office sees this program as their best asset, this has the potential to become Imperial Beach's albatross.

Councilmember Spriggs spoke in support for submitting a letter opposing the project for reasons as suggested by City Council. The issue is with the site with regard to the overall community impact given that it has been a historically depressed area. If the City of San Diego is going forward with this, we call upon them to come up with an economic development plan/strategy that can inject some positives into the area between Interstate 5 and Imperial Beach.

City Council discussed and supported having a staff member address the City of San Diego as they pursue the CUP process and to include in the letter a request for the City of San Diego to address the immediate issues raised including homelessness.

MOTION BY SPRIGGS, SECOND BY PATTON, TO SUBMIT A LETTER OPPOSING THE PROJECT FOR REASONS SUGGESTED BY CITY COUNCIL. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

Mayor Pro Tem Bragg said the California Coastal Commission will weigh in on this and she also expressed concern about the loss of low cost visitor serving accommodations.

Mayor Pro Tem Bragg called a recess at 8:44 p.m. and called the meeting back to order at 8:49 p.m.

CONSENT CALENDAR (2.1-2.3 & 2.5-2.7)

MOTION BY SPRIGGS, SECOND BY WEST, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1-2.3 & 2.5-2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.2 RECEIVE AUGUST 2017 TREASURER'S REPORT. (0300-90)

City Council receive the monthly Treasurer's Report.

2.3 SECOND READING AND ADOPTION OF ORDINANCE NO. 2017-1166 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE 8 CHAPTER 8.84 OF THE IMPERIAL BEACH MUNICIPAL CODE TO REGULATE THE USE OF ELECTRONIC SMOKING DEVICES. (0240-35 & 0240-95)

City Council conducted the second reading and adopted Ordinance No. 2017-1166 by title only and waived full reading of the ordinance to regulate the use of electronic smoking devices.

2.5* NOTIFICATION OF TRAVEL: COUNCILMEMBER SPRIGGS IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 LEAGUE LEADERS WORKSHOP IN SANTA CRUZ, CALIFORNIA, NOVEMBER 29-DECEMBER 1, 2017. (0410-60).

* No Staff Report.

2.6* NOTIFICATION OF TRAVEL: MAYOR DEDINA ATTENDED THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE, 2017 MISSION TO WASHINGTON, D.C. - SEPTEMBER 24 TO 27, 2017. (0410-60)

*No Staff Report.

2.7 MINUTES.

City Council approved the Special Meeting Minutes of September 28, 2017.

ORDINANCES/INTRODUCTION & FIRST READING (3.1)

3.1 INTRODUCTION & FIRST READING OF ORDINANCE NO. 2017-1168 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE TO ADD CHAPTER 2.11 "CITY COUNCIL COMPENSATION"; APPROVING AN INCREASE IN CITY COUNCIL COMPENSATION; AND ESTABLISHING AN ANNUAL REVIEW OF CITY COUNCIL COMPENSATION. (0520-75 & 0520-95)

City Manager Hall gave a PowerPoint presentation on the item. He reported that it has been 30 years since the City Council's salary has been increased. He reviewed the committee's proposal, the process, and noted that if the ordinance is approved the new salaries would not take effect until after the 2018 election. He also announced a revised ordinance was submitted as last-minute agenda information.

City Manager Hall proceeded with a PowerPoint presentation on Item No. 5.1. He compared City Council compensation with other cities. Staff is recommending a transportation and expense allowance for the Mayor and City Council in the amount of \$300 per month. He also stated the committee members are available to address the City Council.

Brian Bilbray stated that this is about the future and that it is unfair that the current Mayor and Councilmembers are serving at less than half the compensation of what the committee members were compensated when they were on City Council.

Hazel Bailey stated Councilmembers do not need to go into the hole to serve and it is only right that the City Council gets fair compensation.

Diane Rose stated that when she started in office 25 years ago, her compensation was \$300 a month. It wasn't a lot then and it is even less now. She noted that compensation in Imperial Beach is in the bottom 3 of the entire county. With the proposed increase, Imperial Beach will still be in the bottom 3. She stressed the need to raise the threshold for compensation as an hourly employee who serves on City Council does not get compensated by their employer to take time off work to do their Council duties.

Mr. Bilbray spoke in support for the ordinance.

Mayor Pro Tem Bragg thanked the committee for their dedicated efforts on the issue and stated that she is going to take the lead on this issue.

Councilmember Spriggs stated he was impressed with the work done by the committee, he agreed that no one should serve at a financial loss, that this is a voluntary role and there is a history that compensation in I.B. tends to be at the bottom half in the county. He is persuaded by what he has heard but when both items are put together (\$641+\$300), the amount is too much. He also stated all of the expenses that would be covered by the \$300 could be covered by reimbursements. He suggested acceptance of the salary adjustment but claim the expenses as they occur so only expenses paid out of pocket are covered.

Councilmember Patton appreciated the efforts of the committee and valued their judgement. He spoke in support for both Item Nos. 3.1 and 5.1.

Councilmember West supported both Item Nos. 3.1 and 5.1 and stated they are long overdue.

Mayor Pro Tem Bragg echoed the comments of her colleagues and of the committee. She thanked the committee for their efforts.

City Manager Hall announced that staff is also proposing another resolution that eliminates Councilmembers ability to receive cash outs (cash-in-lieu of receiving health benefits).

City Clerk Kelly read the title of Ordinance No. 2017-1168 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING TITLE TWO OF THE IMPERIAL BEACH MUNICIPAL CODE TO ADD CHAPTER 2.11 "CITY COUNCIL COMPENSATION"; APPROVING AN INCREASE IN CITY COUNCIL COMPENSATION; AND ESTABLISHING AN ANNUAL REVIEW OF CITY COUNCIL COMPENSATION.

City Attorney Lyon clarified that City Council is considering the Ordinance that was submitted as last-minute agenda information.

MOTION BY WEST, SECOND BY PATTON, TO INTRODUCE AND CONDUCT THE FIRST READING OF ORDINANCE NO. 2017-1168 APPROVING AN INCREASE IN CITY COUNCIL COMPENSATION IN ACCORDANCE WITH THE PROVISIONS OF GC SECTION 36516 AND ESTABLISHING AN ANNUAL COUNCIL COMPENSATION REVIEW POLICY. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.3)

5.1 ADOPT RESOLUTION NO. 2017-7859 UPDATING THE HEALTH BENEFITS FOR THE MAYOR AND COUNCILMEMBERS AND ADOPT RESOLUTION NO. 2017-7860 AMENDING THE TRAVEL AND EXPENSE REIMBURSEMENT POLICY FOR ELECTED OFFICIALS AND MEMBERS OF THE LEGISLATIVE BODY TO ADD A TRANSPORTATION ALLOWANCE. (0520-60)

Report and discussion took place under Item No. 3.1

MOTION BY SPRIGGS, SECOND BY WEST, TO ADOPT RESOLUTION NO. 2017-7859 UPDATING THE HEALTH BENEFITS FOR THE MAYOR AND COUNCILMEMBERS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

MOTION BY PATTON, SECOND BY WEST, TO ADOPT RESOLUTION NO. 2017-7860 AMENDING THE TRAVEL AND EXPENSE REIMBURSEMENT POLICY FOR ELECTED OFFICIALS AND MEMBERS OF THE LEGISLATIVE BODY TO ADD A TRANSPORTATION ALLOWANCE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: SPRIGGS
ABSENT: COUNCILMEMBERS: DEDINA

Councilmember Spriggs explained that he voted "No" on the item because compensation would be increased to almost \$1,000 per month.

Mayor Pro Tem Bragg thanked the committee for their efforts.

5.2 CONSIDER COLOR SCHEME FOR A RESIDENTIAL PROJECT CONSISTING OF NINE UNITS AT 640 FLORIDA STREET (APN 626-170-27-00). (0600-20)

City Planner Foltz gave a PowerPoint on the item.

City Council discussion ensued regarding a preference for the Design Review's original recommendation for the blue color scheme.

MOTION BY PATTON, SECOND BY WEST, TO APPROVE THE COLOR SCHEME (BLUE) AS ORIGINALLY RECOMMENDED BY THE DESIGN REVIEW BOARD. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

5.3 INFORMATIONAL DISCUSSION REGARDING SHORT TERM RENTALS (STR's) WITHIN THE COMMUNITY. (0610-40)

Assistant City Manager Dush gave a PowerPoint presentation outlining the areas where short term rentals (STRs) are allowed, the revenue generated and the number that are compliant and non-compliant.

Gerry Farrelly, representing SdRental.com, stated they manage 27 of the legal vacation rentals in the City. He reported that in 20 years there has been only one incident of noise that reached the police level. He discussed the reasons they have very few problems with their renters and he did not support STRs outside the beach area. He recommended the areas of Ocean Lane

north to Palm Ave., areas along the beach, and to revisit the South Seacoast area. He is willing to work with staff, suggested every renter sign a contract that is in a form recommended by the City and compliance should be very aggressive (additional speaking time donated by Tricia MacAskill).

Councilmember Spriggs stressed the importance to be clear about what the goals are and he said to keep in mind that we pride ourselves on being a family-oriented residential community and the quality of life in our neighborhoods is cherished in Imperial Beach. He suggested giving the blue dots (illegal STRs outside the authorized area) a choice to pay a surcharge above the regular TOT or to stop. For those in the authorized area offer a similar option until they become fully registered. This would bring in revenue and also be a disincentive to these operators.

Councilmember Patton stated the blue dots are breaking the law and infringing on the quality of life of their neighbors. He suggested a focus on the legal zones and who is renting. As for the blue dots, eliminate them. Conduct additional research in the Red Zone to find out who is slipping through the cracks. In the Blue Zone educate them and follow through on complaints and be aggressive with those that have Sheriff's complaints.

Councilmember West said there are some people getting around the rules by signing 30-day leases and then breaking them. There are cities that have figured out enforcement and embraced it and found ways to move forward such as Cathedral City. He spoke in support for enforcement and requested more information on expansion.

Mayor Pro Tem Bragg offered the following suggestions: get a report from the Sheriff's Department on the number of calls for rentals that are in compliance and those not in compliance, there be should be research done on how these STRs lend to the tourism industry (restaurants and eateries), look into expansion, if South Seacoast is considered the HOAs should retain the capability to, on a majority vote of owners, deny the STR opportunity. She questioned if a surcharge can be applied for a use that is not permitted. She expressed concern about having enough resources for enforcement to deploy on this issue.

Councilmember Spriggs clarified that the surcharge he previously referred to be so high an amount that it would be a disincentive to continue operating outside the area.

Assistant City Manager Dush spoke about the importance of obtaining information on the number of calls for service from the Sheriff's Department. He thanked staff for their assistance with obtaining data for the report.

Councilmember Patton stated he did not agree to expanding the area for short term rentals.

Councilmember Spriggs stated there was a significant review of STRs in the City of San Diego and suggested staff obtain those reports.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR

2.4 CHANGE IN 2017 CITY COUNCIL REPRESENTATION ASSIGNMENT TO THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC). (0410-50)

Cindy Gompper-Graves is grateful for I.B.'s participation in the SCEDC.

City Council discussed having Councilmember West serve as the Primary Representative and Councilmember Spriggs as the alternate.

MOTION BY PATTON, SECOND BY WEST, TO HAVE COUNCILMEMBER WEST SERVE AS THE PRIMARY REPRESENTATIVE AND COUNCILMEMBER SPRIGGS AS THE ALTERNATE TO THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, PATTON, WEST, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	DEDINA

MOTION BY WEST, SECOND BY PATTON, TO REMOVE THE CLOSED SESSION FROM THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: DEDINA

ADJOURN REGULAR MEETING

Mayor Pro Tem Bragg adjourned the Regular Meeting at 10:30 p.m.

_____/s/
Lorie Bragg,
Mayor Pro Tem

_____/s/
Jacqueline M. Kelly, MMC
City Clerk